

Enterprise IT Financial Workgroup (EITFW)

Minutes

March 10, 2022

1:00 p.m. to 2:00 p.m.

Zoom Meeting

Members Present: Zoom

April Grady SITSD, Chair
Angie Miller, COM
Jessica Plunkett, FWP

Brandi Pierson, SOS
Lisa Mader, JUD

Tricia Greiberis, DNR
Errolyn Lantz, GOV

Jennifer Alger, ART
Angie Carter, LEG

Guests Present: Zoom

Annie Murdock, SITSD
Andy Ritter, SOS
Bradley Runnion, SITSD
Chelsey Gochis, DOR
Cheryl Pesta, SITSD
Cody Pearce, AGR
Colter Schelling

Erin Fashoway, MSL
Genevieve Lighthiser, MSL
Ingrid Mallo, COM
Jamie Bennett, DOA
Jeff Olsen, DLI
John Walsh, DPH
Judy Clay, AGR

Kreh Germaine, DNR
Kari Hahn, SITSD
Katie Guenther, LEG
Kayla Novak, SITSD
Kevin Gilbertson, SITSD
Malissa Briggs, MSL
Megan Smith, DEQ

Megan Robinson, DOR
Michael Sweeney, SAO
Patricia Hoover GOV
Penne Cross, SITSD
Pete Brustkern, SITSD
Tina Engel, DOA

Welcome

- (00:00:02) Recording Announcement, CIO Support Staff
- (00:00:48) Chair Remarks, April Grady
 - (00:01:20) April Grady reviewed and approved the February 10, 2022 minutes.

Business

- (00:01:25) Innovation Committee Update, April Grady
- (00:08:54) Rates Setting, Kari Hahn
- (00:32:34) Desktop Purchases, April Grady
- (00:36:08) Amplifund, April Grady
- (00:41:48) MS True up, Brad Runnion
- (00:44:50) AdobeSign and DocuSign, April Grady

Standing Reports

- (00:51:01) State IT ESRI Contract, Erin Fashoway
- (00:52:56) Billing Platform, Kari Hahn

Discussion

- (00:00:00) Member Forum, None mentioned
- (00:00:00) Public Comment, None mentioned
- (00:55:06) Future Agenda Topics

Adjournment (00:56:24)

- Next Meeting
April 14, 2022
1:00 p.m. to 2:00 p.m.
Zoom Meeting

The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in public meetings. Contact CIO Support Staff five business days prior to the meeting if you require accommodations. Reach CIO Support Staff at (406) 444.2700, CIOsupportStaff@mt.gov, or fax (406) 444.2701.

Meeting information is located at <http://sitsd.mt.gov/Governance/Boards-Councils/EITFW>.

This meeting will follow open meeting rules, MCA 2-3-203.